

1.) CORPORATION NAME:

ROSENDIN ELECTRIC, INC.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1601170**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 880 N MABURY RD

CITY/ST/ZIP: SAN JOSE, CA 95133-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN CHIAVERINI
TITLE: DIRECTOR
ADDRESS: 880 N MABURY RD
CITY/ST/ZIP/CO: SAN JOSE, CA 95133-

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OFFICER

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DIRECTOR

NAME: RANDY HIROTSU
TITLE: VICE PRESIDENT
ADDRESS: 880 MABURY RD
CITY/ST/ZIP/CO: SAN JOSE, CA 95133-

☒

OFFICER

☐

DIRECTOR

NAME: JOHN BROWN
TITLE: VICE PRESIDENT
ADDRESS: 880 MABURY RD
CITY/ST/ZIP/CO: SAN JOSE, CA 95133-

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OFFICER

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DIRECTOR

NAME: RICK SHANDREW
TITLE: VICE PRESIDENT
ADDRESS: 880 MABURY RD
CITY/ST/ZIP/CO: SAN JOSE, CA 95133-

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OFFICER

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DIRECTOR

NAME: WILLIE MICENE
TITLE: VICE PRESIDENT
ADDRESS: 880 MABURY RD
CITY/ST/ZIP/CO: SAN JOSE, CA 95133-

☒

OFFICER

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DIRECTOR

NAME:	RANDY HEUSSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	STEVE SCATES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	JOHN KOESTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	JON WOODWORTH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	MIKE TURNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	LARRY HOLLIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	BILL MAZZETTI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	STEVE FOXWORTHY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	MIKE ROBERTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		
NAME:	CLIFF THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	880 MABURY RD		
CITY/ST/ZIP/CO:	SAN JOSE, CA 95133-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTY ROUSE VICE PRESIDENT 880 MABURY RD SAN JOSE, CA 95133-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAM LAMONICA CIO 880 MABURY RD SAN JOSE, CA 95133-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MIKE GREENAWALT VICE PRESIDENT 880 MABURY RD SAN JOSE, CA 95133-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATT ENGLERT VICE PRESIDENT 880 MABURY RD SAN JOSE, CA 95133-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TOM SORLEY CHAIRMAN 880 N MABURY RD SAN JOSE, CA 95133-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORNE RUNDQUIST CFO 880 N MABURY RD SAN JOSE, CA 95133-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY BELTRAMO PRESIDENT 880 N MABURY RD SAN JOSE, CA 95133-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES HAWK PRESIDENT 880 N MABURY RD SAN JOSE, CA 95133-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LORNE RUNDQUIST		LORNE RUNDQUIST, CFO	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			